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CALIFORNIA STATE ATHLETIC COMMISSION

COMMISSION MEETING AGENDA

Monday, June 27, 2005

10:00 AM to 5:00 PM

or until completion of business

Department of Justice
Ronald Reagan Building
300 S. Spring St., 1st Floor Auditorium
Los Angeles, CA 90013

OPEN SESSION

Action may be taken on any item listed on the agenda.

1. CALL TO ORDER BY CHAIRMAN/ROLL CALL

- 1.1 Introduction of the newly appointed Executive Officer
- 1.2 Initial statement to the Commissioners from the newly appointed Executive Officer

2. PENDING LITIGATION

Pursuant to Government Code Section 11126(e)(2), the Commission will meet in closed session to discuss pending litigation regarding boxer medical condition.

3. APPROVAL OF MAY 9, 2005 COMMISSION MEETING MINUTES

4. EXECUTIVE OFFICER REPORT

- 4.1 MMA regulations status
 - 4.1.1 Date of implementation
- 4.2 Mixed Martial Arts Budget Spring Finance Letter – Status
- 4.3 Athletic Commission Fund Support 2005-2006
- 4.4 Staff Duty Statement reviews and functions assignment
- 4.5 Ringside Physicians; duties and deployment at events
 - 4.5.1 Recruitment of new Ringside Physicians
- 4.6 Officials' assignments
- 4.7 Officials' training seminar
 - 4.7.1 Recruitment of new Officials
- 4.8 Inspectors; duties and deployment at events
 - 4.8.1 Recruitment of new Inspectors
- 4.9 Event supervision and expenses
- 4.10 Method of approving events and bouts
- 4.11 Weigh in procedures
 - 4.11.1 Licensing
 - 4.11.2 Reading of the rules

5. **PROFESSIONAL BOXING PROMOTER LICENSE APPROVALS – ORIGINAL APPLICATION= INFORMATION/ACTION**
 - 5.1 Pex Aves
 - 5.2 (OTC) One Tough Cookie
 - 5.3 Jeff Harlow
 - 5.4 King of Kings Boxing Promotions
 - 5.5 West Coast Media
5. **2003 AUDIT REPORT FINDINGS, COMMISSIONS RESPONSE AND ACTION PLAN – INFORMATION**
6. **ADVISORY COMMITTEE ON MEDICAL AND SAFETY STANDARDS – INFORMATION**
 - 6.1 How medical decisions are made by the commission
 - 6.2 What happens with respect to pregnant women in boxing
7. **LEGISLATIVE SUB-COMMITTEE REPORT – ACTION**
 - 7.1 AB 972 - Female boxer pregnancy testing – Status
 - 7.2 SB 278 - Gate Tax Cap
 - 7.3 SB 247 – California State Athletic Commission Sunset
8. **REQUESTS FOR REVISIONS TO MIXED MARTIAL ARTS REGULATIONS**
 - 8.1 Use of the ring
 - 8.2 Adoption of the 10-5-5 round format
 - 8.3 Equipment (fighter gear such as wrestling shoes and the gi)
 - 8.4 Knees to the head on the ground
 - 8.5 Kicks to the head on the ground
9. **AGENDA ITEMS FOR FUTURE MEETINGS/FUTURE MEETING DATES – ACTION**
10. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
11. **COMMISSIONER COMMENTS AND/OR RECOMMENDATIONS**

For further information or hotel reservations please contact:
Angelica Offenbecher at (916) 263-2195

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Commission by contacting Angelica Offenbecher at (916) 263-2195 or sending a written request to Armando Garcia, Executive Officer, at the California State Athletic Commission, 1424 Howe Ave., Suite 33, Sacramento, CA 95825. Requests for further information should be directed to Angelica Offenbecher at the same address and telephone number.